

# Exhibit 17

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م.أ. يمانى

M. A. Yamani

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TO WHOME IT MAY CONCERN

The Board of Trustees of SANA-BELL INC. U.S.A held a meeting on April 10, 1998.

AS most of the memberships of the Board of Trustees had been expired.

IT was resolved as follows :

1 - A new Board of Trustees is to be formed as follows :

- Dr. Mohammed A. Yamani
- Sheikh Saleh A. Kamel
- Dr. Adnan Kh. Y. Basha
- Dr. Hassan A. Al-Ahdal
- Dr. Sulaiman A. Alali
- Dr. Hassan A. A. Bahafzallah
- Dr. Salh Al Saqri

2 - The Board of Trustees is extending its gratitude to all members who contributed previously to the company activities .

3 - The new Board shall be valid effective this meeting date.

In this respect Dr. Sulaiman A. Alali shall be the Board Co-ordinator and to be contacted for all communications with regard to the registration procedure .

M. A. Yamani

Dr. Mohammed A. Yamani  
CHAIRMAN

P.O.BOX 10932 JEDDAH 21443 - Tel. 6710000

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